

51-110/211 1094

KENNETH A. JOWDY
11 FAIRMOUNT DR.
DANBURY, CT 06810

DATE 12/14/02

PAY TO THE ORDER OF BASA MANAGEMENT, LLC \$ 100,000.00

One hundred thousand and 00/100 DOLLARS

FIRST UNION First Union National Bank
firstunion.com
Org. 020 R/T 021101108

Express Checking

MEMO Balance of Jewelers; Diamond de la H

⑆021101108⑆1010048850654⑆ 1094 ⑆0010000000⑆

This check accompanies the Najam letter to explain to Hudson Bank how to launder the money for Jowdy

HUDSON UNITED BANK 12/24/02
MANTUA, NJ 07120-1021
4023423340 202113 200134
031077011
COLLECTING BANK SW-751
12262402
5528542370

398/345496

REQUEST 00003745370000000 100000.00
ROLL ECIA 20021226 000005528542370
JOB ECIA P ACCT 0201010048850654
REQUESTOR A901005
1353093 07/29/2009

Summons Subpoenas
PA4292
Philadelphia PA 19101

BNK-WACH-00000300

BX21-SD-00000300